

RECEIVED United States District Court
 District of Rhode Island

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UNITED STATES OF AMERICA
 DISTRICT OF R.I.

JOHN GRAY

JUDGMENT IN A CRIMINAL CASE
 (For Revocation of Probation or Supervised Release)

Case Number: 1:02CR00029-01T

USM Number: 02161-070

Joseph L. DeCaporale, Jr., Esq.
 Defendant's Attorney

THE DEFENDANT:

☐ admitted guilt to violation of condition(s) __ of the term of supervision.
☒ was found in violation of condition(s) _ after denial of guilt.

| <u>Violation Number</u> | <u>Nature of Violation</u> | <u>Date Violation Concluded</u> |
|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| Standard Condition | "While on supervised release, Defendant shall not commit another federal, state or local crime." | August 13, 2005 |
| Condition # 7 | "Defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substance except as prescribed by a physician." | May 25, 2005; May 31, 2005; June 20, 2005; June 29, 2005; July 6, 2005; July 7, 2005; July 11, 2005 |

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has not violated condition(s) __ and is discharged as to such violation(s) condition.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.: XXX-XX-2083

Defendant's Date of Birth: XX/XX/82

Defendant's Residence Address:
 Providence, RI

Defendant's Mailing Address:
 Providence, RI

December 9, 2005

Date of Imposition of Sentence

Ernest C. Torres

Signature of Judicial Officer

ERNEST C. TORRES

Chief Judge

Name & Title of Judicial Officer

12/20/05

Date

Agreed to
 True Copy

DAVID A. DRAPER

[Signature]
 David A. Draper

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AO 245D (Rev. 6/05) Judgment in a Criminal Case for Revocation - Sheet 2 - Imprisonment

CASE NUMBER: **1:02CR00029-01T**
DEFENDANT: **JOHN GRAY**

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 24 months.

☒ The court makes the following recommendations to the Bureau of Prisons:

1. The defendant be assigned to a facility that can offer substance abuse and mental health counseling and treatment.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district.

☐ at ___ on ___.

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before _ on _.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Officer.

RETURN

I have executed this judgment as follows:

Defendant delivered on 3/8/06 to USP Allen/Wood
at White Deer, PA, with a certified copy of this judgment.

Jonathan C. Minner
UNITED STATES MARSHAL W. J. J. J.

By [Signature]
Deputy United States Marshal

AO 245D (Rev. 6/05) Judgment in a Criminal Case for Revocation - Sheet 5, Part B --Criminal Monetary Penalties

CASE NUMBER: 1:02CR00029-01T

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DEFENDANT: JOHN GRAY

CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 6.

| | <u>Assessment</u> | <u>Fine</u> | <u>Restitution</u> |
|---------|-------------------|-------------|--------------------|
| Totals: | \$100.00 | \$0.00 | \$0.00 |

☐ The determination of restitution is deferred until . An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

☐ The defendant shall make restitution (including community restitution) to the following payees in the amount listed.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all non-federal victims must be paid before the United States is paid.

| <u>Name of Payee</u> | <u>*Total Amount of Loss</u> | <u>Amount of Restitution Ordered</u> | <u>Priority Order or % of Payment</u> |
|----------------------|----------------------------------|------------------------------------------|-------------------------------------------|
|----------------------|----------------------------------|------------------------------------------|-------------------------------------------|

TOTALS:

☐ If applicable, restitution amount ordered pursuant to plea agreement. \$_____

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. §3612(g).

☐ The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement for the ☐ fine and/or ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

A ☒ Lump sum payment of \$100.00 due immediately.

☐ not later than __, or

☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or

B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or

C ☐ Payment in equal __ (e.g., weekly, monthly, quarterly) installments of \$__ over a period of __ (e.g., months or years), to commence __ (e.g., 30 or 60 days) after the date of this judgment; or

D ☐ Payment in equal __ (e.g., weekly, monthly, quarterly) installments of \$__ over a period of __ (e.g., months or years), to commence __ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or

E ☐ Payment during the term of supervised release will commence within __ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or

F ☒ Special instructions regarding the payment of criminal monetary penalties:

Payment of monetary penalty has already been satisfied.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.